

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

Sub: Corporate Plan 2019

This is to inform you that Board of Directors of Dawood Hercules Corporation Limited in its meeting held on 10th December 2018 have approved the Annual Corporate Strategy including Budget 2019 for Dawood Hercules Corporation Limited.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For Dawood Hercules Corporation Limited

Inam ur Rahman Chief Executive